

Fill in this information to identify the case:

Debtor name Jody Wade Enterprises, LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF TEXAS

Case number (if known) 20-70310

☐ Check if this is an amended filing

## Official Form 207

### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

#### Part 1: Income

##### 1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue  
Check all that apply

Gross revenue  
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:  
From 1/01/2020 to Filing Date

☒ Operating a business

\$300,000.00

☐ Other \_\_\_\_\_

For prior year:  
From 1/01/2019 to 12/31/2019

☒ Operating a business

\$2,500,000.00

☐ Other \_\_\_\_\_

For year before that:  
From 1/01/2018 to 12/31/2018

☒ Operating a business

\$2,500,000.00

☐ Other \_\_\_\_\_

##### 2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from  
each source  
(before deductions and  
exclusions)

#### Part 2: List Certain Transfers Made Before Filing for Bankruptcy

##### 3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer  
Check all that apply

##### 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

Debtor **Jody Wade Enterprises, LLC**Case number (if known) **20-70310**

or consigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Jody Randolph Wade P.O. Drawer 1350 Wichita Falls, TX 76302 Owner	To be provided	\$0.00	Total amount of payments to be provided See Counsel's Note Owner's draw in lieu of salary

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
First Capital Bank of Texas, N.A. Attn: Tommy McCulloch, Vice-President 2525 Kell Blvd., Suite 100 Wichita Falls, TX 76308	Real estate	02/04/2020	\$2,000,000.00

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
See attached list	Last 4 digits of account number: _____		\$0.00

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. See attached list			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions**

	Case Description	Case Number	Location	Case Type	Case Filed	Status	Attorneys	Document Status
1	Gary Mehan vs. Jody Wade, Jody Wade Enterprises, LLC	DC78-CV2020-1574	Wichita County - 78th District Court	Other Property	7/28/2020	Open	Thomas Key Frank Trotter	
2	Jody Wade vs. Hank Rugeley	DC78-CV2020-0733	Wichita County - 78th District Court	Breach of Contract/Fraud	3/30/2020	Open	Jody Wade - Pro Se Hank Rugeley	Not available online - Sensitive Data
3	First Capital Bank v. Collins Motor Company, L.L.C., Jody Wade Enterprises, L.L.C., Jody Wade	DC89-CV2020-0682	Wichita County - 78th District Court	Debt/Contract - Debt/Collection	3/19/2020	Open	Hank Rugeley Mike Payne	Some documents not available online - Sensitive Data
4	THE SANTANDER BANK NA VS. THE JODY WADE ENTERPRISES LLC	236-313834-19	Tarrant Count - District Clerk	Other Civil	12/11/2019	Open	Krista Paschke Seth Slagle	
5	Safety-Kleen Systems, Inc. vs. Jody Wade Enterprises, LLC, d/b/a Big Daddy's Towing & Recovery	DC30-CV2019-0011	Wichita County - District Clerk	Other Civil	7/10/2019	Open	Kent Adams John Fleming	Some documents not available online - Sensitive Data
6	MARSHALL, DAVID VS. SRKWF HOSPITALITY, LLC, JODY WADE ENTERPRISES, LLC BIG DADDY'S WRECKER, INC., AND COLINS MOTORS	CCL-360-19-E	Wichita County - District Clerk Court at Law I	Other Civil	7/2/2019	Reinstated	Mark Goodman	
7	AMERICAN EXPRESS NATIONAL BANK VS. JODY WADE AKA JODY R WADE	190,581-B	Wichita County - District Clerk	Debt/Contract - Other	5/8/2019	Open	Andrew Smith	
8	EXPRESS NATIONAL BANK VS. JODY WADE AKA JODY R WADE JODY WADE ENTERPRISES, L.L.C.	190,130-B	Wichita County - District Clerk	Debt/Contract - Other	2/21/2019	Open	Thomas Pronske	Not available online - Sensitive Data
9	TOWING & AMP; RECOVERY SERVICES, A DIVISION OF JODY WADE ENTERPRISES, LLC	189,729-B	Wichita County - District Clerk	Other Injury or Damage	12/12/2018	Open	Andy Cao	
10	JODY WADE ENTERPRISES LLC D/B/A BIG DADDY'S TOWING AND RECOVERY -VS- E V ELECTRIC & SECURITY	180,998-C	Wichita County - District Clerk	Debt/Contract - Debt/Collection	12/12/2018	Open	Kristen Homyk Steven Bickings	
11	JODY WADE ENTERPRISES, LLC VS. RANDHAWA TRANSPORTATION, LLC	2018-0146A-CV	Archer County - District Clerk	Debt/Contract - Consumer/Dtpa	9/11/2018	Open	Jeff McKnight Steve Briley	

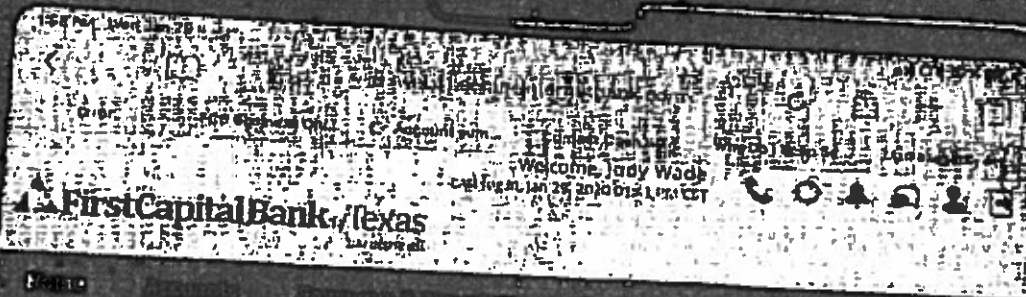
	Case Description	Case Number	Location	Case Type	Case Filed	Status	Attorneys	Document Status
12	BURDICK, RONALD A., BURDICK, LISA VS. WADE, JODY, JODY WADE ENTERPRISES, LLC and SIM BURGESS	188,583-A	Wichita County - District Clerk	Motor Vehicle Accident	6/27/2018	Open	Stewart Matthews Greg Winslett Christopher Parker	Cases #12 and #13 are the same case - transferred courts
13	BURDICK, RONALD A. BURDICK, LISA VS. WADE, JODY JODY WADE ENTERPRISES, LLC	188,583-A	Wichita County - 78th District Court	Motor Vehicle Accident	6/27/2018	Open	Stewart Matthews Greg Winslett Christopher Parker	Cases #12 and #13 are the same case - transferred courts

Dec 28 20, 08:37p

Matt Horn

19405695309

p.1



## Accounts

### Assets

Cray Daddys 3031283	Current Balance -\$3,545.71	Available Balance -\$37,761.80
Credit Card/ Reserve Account 3013166	Current Balance \$266.50	Available Balance -\$998,234.19
Dealer Account 3013158		
Jody Wade Personal 1037365		
PAYROLL ACCOUNT 75001263	Current Balance \$0.00	Available Balance -\$1,000,069.99
TOWING & RECOVERY 3031457	Current Balance \$0.00	Available Balance -\$1,000,199.99
Total	-\$3,279.21	-\$3,036,265.97

### Liabilities

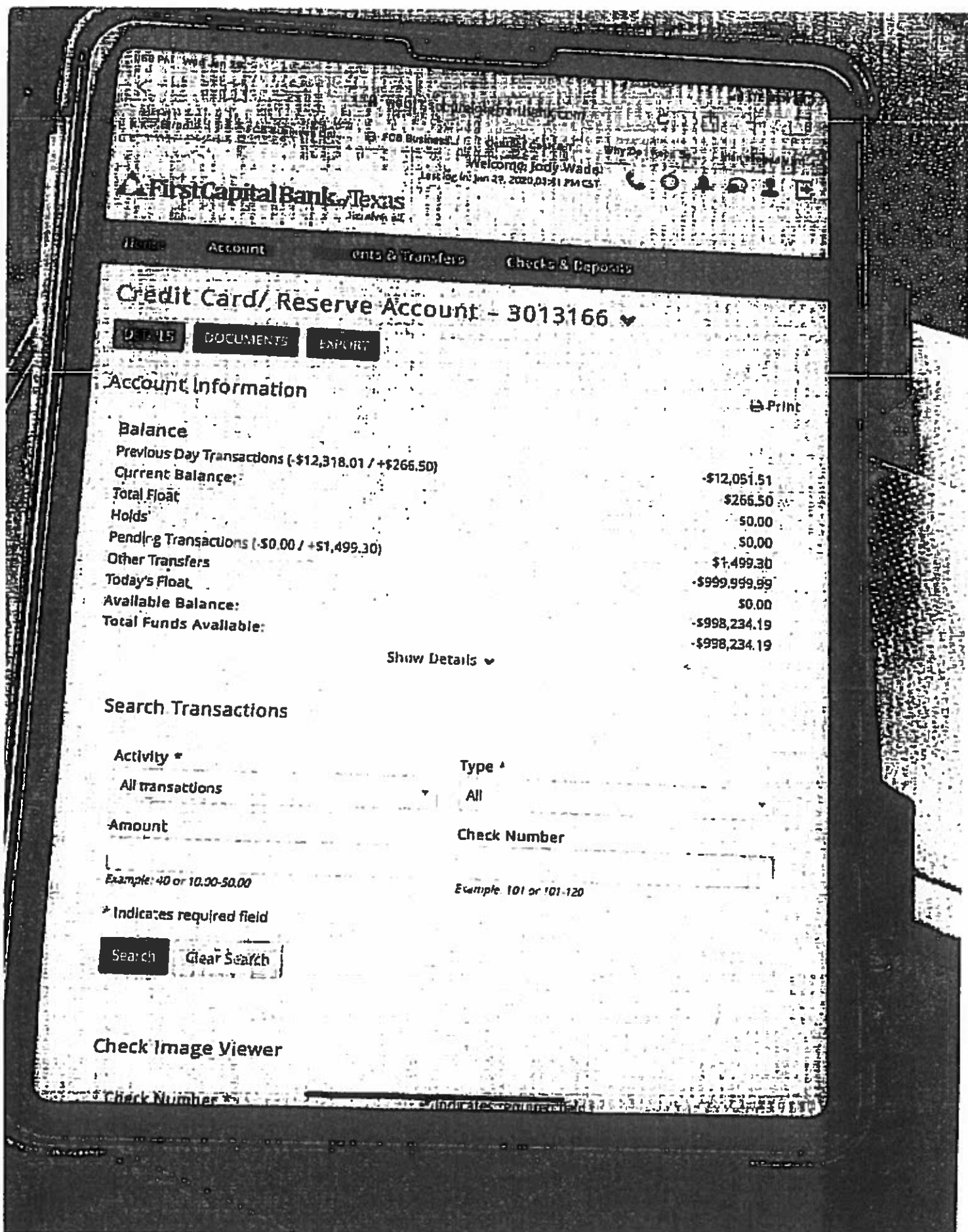
Armory Note 11150.00 68833	Principal Balance \$705,390.92	Available Credit \$0.00
Collins Motor Company - Loan 105031 105031	Principal Balance \$84,814.41	Available Credit \$0.00
Jody Wade Enterprises - Loan 132841 132841	Principal Balance \$58,510.45	Available Credit \$0.00
Rent House 26 Chateau Court 112033	Principal Balance \$476,404.93	Available Credit \$0.00

Dec 28 20, 08:38p

Matt Horn

19405695309

p.2



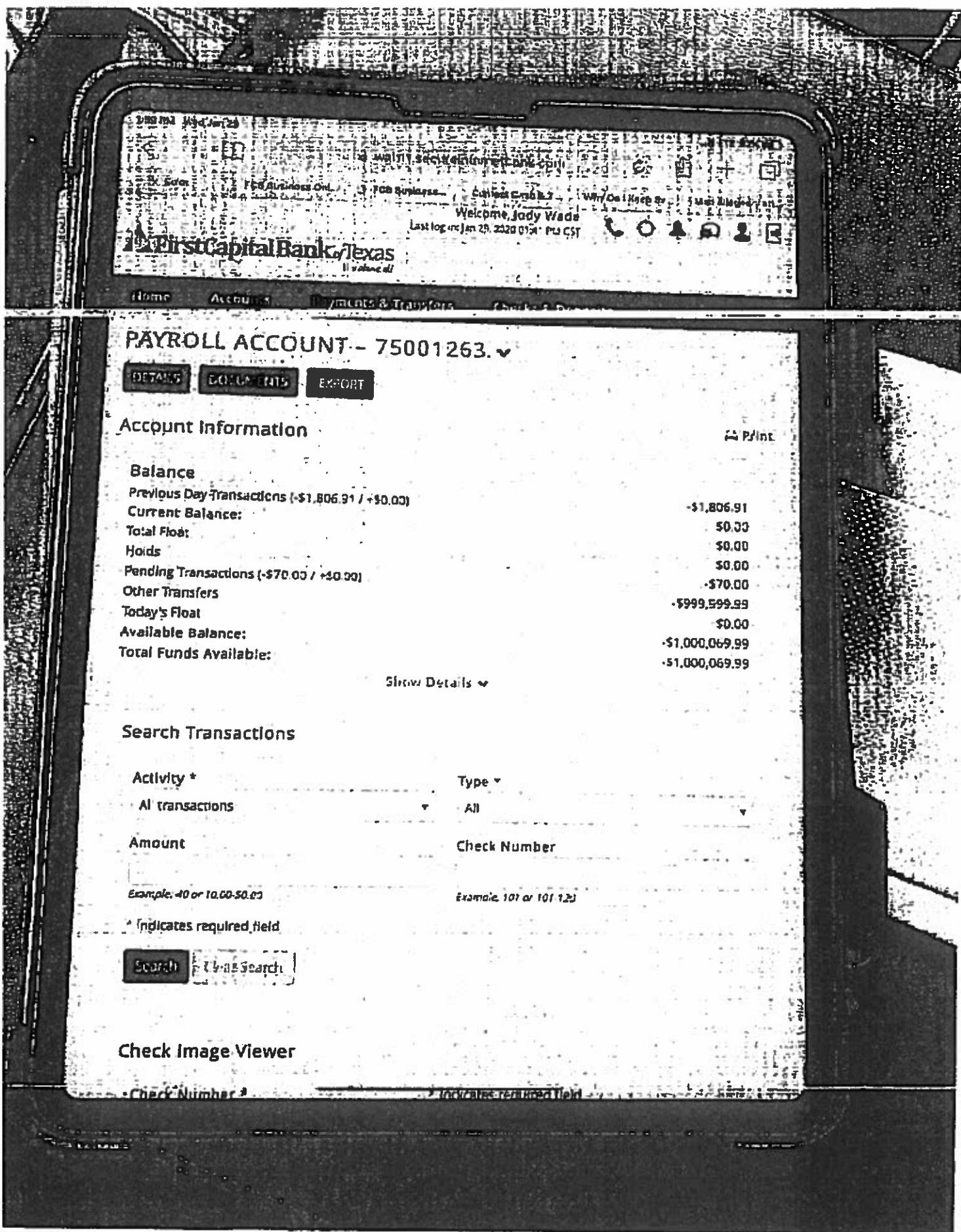


Dec 28 20, 08:40p

Matt Horn

19405695309

p.3



Debtor **Jody Wade Enterprises, LLC**Case number (if known) **20-70310**

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.			
List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).			

**Part 6: Certain Payments or Transfers**

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. R. Byrn Bass, Jr. Attorney at Law 1500 Broadway, Suite 505 Lubbock, TX 79401	Retainer Jimmy Wade - \$33,700.00 Jimmy Kyle - \$15,000.00	11/27/2020	\$48,700.00

Email or website address  
bbass@bbasslaw.com

Who made the payment, if not debtor?  
Jim Wade (father) and Jimmy Kyle Wade (brother)

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.



Debtor **Jody Wade Enterprises, LLC**

Case number (if known) **20-70310**

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-----------------------------------	---	---------------------------	--------------------------

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy  
From-To

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☐ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor provides

If debtor provides meals  
and housing, number of  
patients in debtor's care

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

☐ No.

☒ Yes. State the nature of the information collected and retained.

**Information regarding cars picked up and impounded**

Does the debtor have a privacy policy about that information?

☐ No

☒ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and  
Address

Last 4 digits of  
account number

Type of account or  
instrument

Date account was  
closed, sold,  
moved, or  
transferred

Last balance  
before closing or  
transfer

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

Debtor Jody Wade Enterprises, LLCCase number (if known) 20-70310☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	--	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**☒ No.☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**☒ No.☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

**24. Has the debtor notified any governmental unit of any release of hazardous material?**☒ No.☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business**

Debtor Jody Wade Enterprises, LLCCase number (if known) 20-70310**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None**Business name address****Describe the nature of the business****Employer identification number**

Do not include Social Security number or ITIN.

**Dates business existed****26. Books, records, and financial statements****26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.**☐ None**Name and address****Date of service  
From-To**

26a.1. **Mark A. Anderson, CPA**  
**P.O. Box 683**  
**Holliday, TX 76366**

**26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.**☒ None**26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.**☐ None**Name and address****If any books of account and records are  
unavailable, explain why**

26c.1. **Mark A. Anderson, CPA**  
**P.O. Box 683**  
**Holliday, TX 76366**

**Debtor and its owner do not have access to  
computers, computer servers, and files. See  
Counsel's Note**

**26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.**☐ None**Name and address**

26d.1. **First Capital Bank of Texas, N.A.**  
**Attn: Tommy McCulloch, Vice-President**  
**2525 Kell Blvd., Suite 100**  
**Wichita Falls, TX 76308**

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the  
Inventory****Date of inventory****The dollar amount and basis (cost, market,  
or other basis) of each inventory****28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.****Name****Address****Position and nature of any  
interest  
Member/Manager****% of interest, if  
any  
100%**

**Jody Randolph Wade**  
**P.O. Drawer 1350**  
**Wichita Falls, TX 76302**

Debtor Jody Wade Enterprises, LLCCase number (if known) 20-70310

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Jody Randolph Wade P.O. Drawer 1350 Wichita Falls, TX 76302	To be determined	To be determined	Draws in lieu of salary
Relationship to debtor Owner			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation

Employer identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund

Employer identification number of the parent corporation

#### Part 14: Signature and Declaration

**WARNING -- Bankruptcy fraud is a serious crime.** Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on December 30, 2020

/s/ Jody Randolph Wade  
Signature of individual signing on behalf of the debtor

Jody Randolph Wade  
Printed name

Position or relationship to debtor \_\_\_\_\_

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes